



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS)
MISUSE INVESTIGATION REPORTING

2018 <i>Calendar Year</i>	California Department of Insurance, Enforcement Branch <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>																		
1/15/2019 <i>Date</i>	CA0341300 <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary</i>																		
Alicia Daniel <i>Name of Person Completing Form</i>	Jack Horvath <i>Name of Agency CLETS Coordinator (ACC)</i>																		
alicia.daniel@insurance.ca.gov <i>E-Mail Address of Person Completing Form</i>	jack.horvath@insurance.ca.gov <i>E-Mail Address of Agency CLETS Coordinator (ACC)</i>																		
(916) 854-5746 <i>Phone Number</i>	(323) 278-5053 <i>Phone Number</i>																		
<p>1. Total number of investigations performed related to CLETS misuse: <input type="text" value="0"/></p> <p>2. Total number of misuse investigations with <u>NO</u> misuse found: <input type="text" value="0"/></p> <p>3. Total number of misuse investigations still pending: <input type="text" value="0"/></p> <p>4. Total number of <u>founded</u> misuse violations from investigations: <input type="text" value="0"/></p> <p>A. Total numbers for administrative actions taken on founded misuse violations¹:</p> <table><tr><td>Counsel <input type="text" value="0"/></td><td>Reprimand <input type="text" value="0"/></td><td>Training <input type="text" value="0"/></td><td>Suspension <input type="text" value="0"/></td></tr><tr><td>Resignation <input type="text" value="0"/></td><td>Termination <input type="text" value="0"/></td><td>Other² <input type="text" value="0"/></td><td>No Action² <input type="text" value="0"/></td></tr></table> <p>B. Total number of criminal complaints filed:</p> <table><tr><td>Infraction <input type="text" value="0"/></td><td>Misdemeanor <input type="text" value="0"/></td><td>Felony <input type="text" value="0"/></td></tr></table> <p>C. Total number of convictions from criminal complaints:</p> <table><tr><td>Infraction <input type="text" value="0"/></td><td>Misdemeanor <input type="text" value="0"/></td><td>Felony <input type="text" value="0"/></td></tr></table> <p>5. How many misuse investigations originated from the following:</p> <table><tr><td>A. Private Citizen Complaints <input type="text" value="0"/></td><td>B. Internal Within Department <input type="text" value="0"/></td></tr><tr><td>C. From Another Agency <input type="text" value="0"/></td><td>D. Department of Justice <input type="text" value="0"/></td></tr></table>		Counsel <input type="text" value="0"/>	Reprimand <input type="text" value="0"/>	Training <input type="text" value="0"/>	Suspension <input type="text" value="0"/>	Resignation <input type="text" value="0"/>	Termination <input type="text" value="0"/>	Other ² <input type="text" value="0"/>	No Action ² <input type="text" value="0"/>	Infraction <input type="text" value="0"/>	Misdemeanor <input type="text" value="0"/>	Felony <input type="text" value="0"/>	Infraction <input type="text" value="0"/>	Misdemeanor <input type="text" value="0"/>	Felony <input type="text" value="0"/>	A. Private Citizen Complaints <input type="text" value="0"/>	B. Internal Within Department <input type="text" value="0"/>	C. From Another Agency <input type="text" value="0"/>	D. Department of Justice <input type="text" value="0"/>
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<p><i>Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).</i></p> <p>¹<i>Total number of actions taken may exceed total number of founded misuse violations.</i></p> <p>²<i>If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.</i></p>																			
<p>California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870</p> <p>Phone: (916) 210-4240 Fax: (916) 227-0696 Email: cas@doj.ca.gov</p>																			